

F98 000004621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

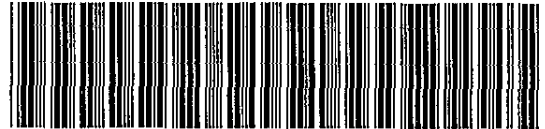
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700013097677

03/07/03--01031--019 **43.75

FILED
03 MAY -2 PM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/2/03

April 28, 2003

Aimbridge Leasing, Inc
4610 S Ulster Street, Suite 300
Denver, CO 80237

Florida Department of State
Division of Corporations
Thelma Lewis, Amendment Section
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

Dear Ms. Lewis:

Thank you for your assistance during our recent telephone conversation. Aimbridge Leasing is a name change for Member's Preferred Leasing; document number F - 98000004621. Enclosed please find the Certificate in Good Standing from Colorado as requested along with a copy of the previous transmittal letter.

Your correspondence can be directed at either our Colorado or Florida address, as follows:

Florida: Aimbridge Leasing Inc.
1211 N Westshore Blvd, Suite 500
Tampa, FL 33607

Colorado: Aimbridge Leasing Inc.
4610 S Ulster Street, Suite 300
Denver, CO 80237

Please advise should additional information be necessary.

Sincerely,


Wayne A Harubin



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2003

JOSEPH BOUR
AIMBRIDGE LEASING
4610 S. ULSTER ST., SUITE 300
DENVER, CO 80237

SUBJECT: MEMBER'S PREFERRED LEASING, LTD. INC.
Ref. Number: F98000004621

We have received your document for MEMBER'S PREFERRED LEASING, LTD. INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00014596

RECEIVED
03 APR 21 AM 8:39
DIVISION OF CORPORATIONS



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

AIMBRIDGE LEASING, INC.
(Colorado CORPORATION)
File # 19941079448

was filed in this office on July 14, 1994 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: April 11, 2003

For Validation:

Certificate ID: 654998

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE

RECEIVED **COPY**

2002 OCT 16 PM 2:31

SECRETARY OF STATE
STATE OF COLORADO**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION (PROFIT)**

Form 205 Revised July 1, 2002

Filing fee: **\$25.00**

Deliver to: Colorado Secretary of State

Business Division

1560 Broadway, Suite 200

Denver, CO 80202-5169

This document must be typed or machine printed

Copies of filed documents may be obtained at www.sos.state.co.us

ABOVE SPACE FOR OFFICE USE ONLY

Pursuant to § 7-110-106, Colorado Revised Statutes (C.R.S.), the individual named below causes these Articles of Amendment to its Articles of Incorporation to be delivered to the Colorado Secretary of State for filing, and states as follows:

1. The name of the corporation is: Member's Preferred Leasing, Ltd.
(If changing the name of the corporation, indicate name of corporation BEFORE the name change)
2. The date the following amendment(s) to the Articles of Incorporation was adopted: 10/16/02
3. The text of each amendment adopted (include attachment if additional space needed):

4. If changing the corporation name, the new name of the corporation is: Aimbridge Leasing, Inc.
5. If providing for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

6. Indicate manner in which amendment(s) was adopted (mark only one):
☐ No shares have been issued or Directors elected – Adopted by Incorporator(s)
☐ No shares have been issued but Directors have been elected – Adopted by the board of directors
☐ Shares have been issued but shareholder action was not required – Adopted by the board of directors
☒ The number of votes cast for the amendment(s) by each voting group entitled to vote separately on the amendment(s) was sufficient for approval by that voting group – Adopted by the shareholders
7. Effective date (if not to be effective upon filing) _____ (Not to exceed 90 days)
8. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Stephen O. Bentley,
7995 E. Hampden Avenue, Suite 200, Denver, Colorado 80231

OPTIONAL. The electronic mail and/or Internet address for this entity is/are: e-mail _____

Web site _____

The Colorado Secretary of State may contact the following authorized person regarding this document:

name Raymond D. McCalladdress 1700 Lincoln Street, #4704,Denver, CO
80203

voice _____

fax _____

e-mail _____